

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, February 16, 2000

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting

10:00 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. **ADDITIONS, CORRECTIONS, DELETIONS**

B. **PRESENTATION OF AWARDS**

1. Proclamation proclaiming the month of March, 2000 as
 Seagrass Awareness Month

C. **BULK APPROVALS – COMMISSIONER REICH**

1. Approval of Agreement with the Monroe County Health Department for Small Quantity Generator Hazardous Waste Assessment, Notification and Verification Program
2. Approval of Amendment 002 to July 1, 1999 thru June 30, 2000 Alzheimer's Disease Initiative Contract #KG-997 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services/In Home Services Program, the Case Management Agency
3. Approval of Amendment 001 to the Nutrition Program 1999-00 USDA Rate Agreement with the Alliance for Aging, Inc.
4. Approval to amend the closing period of the grant award from the Florida Lean & Serve, K-12 Program to provide funding for the establishment of a 4-H Florida Keys Youth Council to June 30, 2000
5. Approval of an amendment to the Rental Car Concession Agreement with Avis Rent A Car System, Inc. at the Key West International Airport
6. Approval of Supplemental Joint Participation Agreement with Florida Department of Transportation for additional funding for the Key West Airport Terminal Rehabilitation/Renovation Project
7. Approval of Supplemental Joint Participation Agreement with Florida Department of Transportation providing additional funding for the Key West Airport Air Rescue Firefighting Building and Electrical Vault project
8. Approval of lease with Gulfstream International Airlines, Inc. for office space in the Key West International Airport Terminal Building
9. Approval of agreement with Chem Treat, Inc. to provide chemicals and equipment for maintenance of the Air-conditioning System Chiller at the Marathon Airport
10. Approval of assignment of a hangar lease at the Key West Airport from Robert Dean to Sam Samaha
11. Approval to ratify a previous Agreement with KPMG for Hurricane Irene disaster assistance that was executed during the emergency
12. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
13. Approval for Mayor to sign title transferring County Vehicle No. 141-009 to insurance company
14. Approval to purchase Flood and Windstorm Insurance for the East Martello Tower

C. BULK APPROVALS – CONTINUED

15. Approval of agreement with Wheeled Coach, Inc. for the purchase of one Type I, Year 2000, Ford Super Duty, Emergency Medical Care Vehicle (Ambulance), in the total amount (not to exceed) \$100,217 for use in Islamorada, Village of Islands
16. Approval of renewal agreement with the Humane Animal Care Coalition, Inc. for operation of the Key Largo Animal Shelter in the amount of \$190,631.50 per year (1.9% CPI increase over last year's contract amount of \$187,077.04), and authorization for the Mayor to execute same
17. Approval to exercise option to renew the existing contract with RMS International for emergency generator inspections, maintenance and repairs for one additional year
18. Approval to rescind previous Board of County Commissioners' action of August 11, 1999, item #C15, and approval to enter into a lease agreement with the Botanical Garden Society to provide office space for this non-profit organization. The Botanical Garden Society will provide to the County, \$100.00 in-kind services per month in lieu of payment
19. Approval to rescind Board of County Commissioners' action of January 19, 2000, approving an agreement with the Upper Keys Family YMCA for management of the Key Largo Community Park, and approval to enter into a revised management agreement
20. Approval to renew the lease agreement with the Big Pine Athletic Association to lease Parcels II and IIJ, Pine Key Acres, Big Pine Key, Florida (a.k.a. Watson Field) for an amount of rent totaling \$1.00 per year
21. Authorization to retrofit the mechanical system at the Marathon Government Annex with a new fresh air pre-treatment unit
22. Approval to advertise for bids for stucco work repair and painting at the Key West Courthouse Annex
23. Approval to advertise for bids for contract services of Fire Sprinkler Inspection and Certification for all Monroe County Facilities
24. Authorization to solicit bids to remove existing plastic turf grids and install new turfstone pavers at the Harvey Government Center

C. BULK APPROVALS – CONTINUED

25. Approval to renew the lease agreement with Deputy Jan Smiarowski of the Monroe County Sheriff's Department to reside in the modular home located at Bernstein Park, for an amount of rent and utilities totaling \$400.00 per month, and authorization for Mayor to execute lease agreement for same
26. Approval to renew the lease agreement with Deputy Linda Kohout of the Monroe County Sheriff's Department to reside in the trailer located at Sombrero Beach, for an amount of rent and utilities totaling \$400.00 per month, and authorization for Mayor to execute lease agreement for same
27. Approval to renew annual contracts with Bert Bender & Associates Architects and William P. Horn, Architect for A/E services for construction projects costing \$500,000.00 or less, and authorization for Mayor to execute same
28. [Acceptance of monthly report on Change Orders reviewed by the County Administrator](#)
29. Approval to issue a Purchase Order to the City of Key West to install a sewer line for Higgs Beach
30. Approval to issue a purchase order to Accurate Enterprises in the amount of \$22,500 for the fence removal along Card Sound Road and C-905, Key Largo
31. Approval of contract with Community Asphalt for Sugarloaf Blvd. Paved Pathway, and authorization for Mayor to execute same
32. Approval of Change Order No. 1 for Harry Harris Park Hurricane Repairs, and authorization for Mayor to execute same
33. Approval of amendment 002 to July 1, 1999 thru June 30, 2000 Home and Community Based Medicaid Waiver Contract #KS0012 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services/In Home Service Program, the Case Management Agency
34. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids

- D. DIVISION OF SOLID WASTE MANAGEMENT
 - 1. Report
 - 2. Update on Solid Waste Franchise Agreements/Exclusive Roll-off Service Franchise and Specialty Hauler Permits

- E. DIVISION OF COMMUNITY SERVICES
 - 1. Report

- F. DIVISION OF PUBLIC SAFETY
 - 1. Report

- G. DIVISION OF PUBLIC WORKS
 - 1. Report
 - a) Report on Animal Control

- H. DIVISION OF MANAGEMENT SERVICES
 - 1. Report

- I. AIRPORTS
 - 1. Report

- J. MONROE COUNTY SHERIFF DEPARTMENT
 - 1. Approval of request for expenditures from Law Enforcement Trust Fund

K. MONROE COUNTY HOUSING AUTHORITY

1. Approval of a resolution amending a Memorandum of Understanding with the Monroe County Housing Authority previously authorized under County Resolution 257-1997, as amended, to provide that cesspool replacement/home repair funding be provided to participating very-low and low income homeowners as a grant

L. COMMISSIONERS' ITEMS

1:30 P.M.

1. **MAYOR FREEMAN** – Appointment of Denise Werling to the Planning Commission replacing Billy Gorsuch who has resigned
2. **COMMISSIONER REICH** – Approval of a resolution of the Board of County Commissioners recognizing the need to split the budget of the Monroe County Sheriff for Fiscal Year 2000-2001 to provide separate millages for the cost of services that benefit only unincorporated Monroe County residents from the cost of services that provide a benefit Countywide; authorizing staff to take all steps necessary to create a funding mechanism (MSTU, MSBU, MSTD) or to utilize existing districts to reflect the millage split; and providing an effective date
3. **COMMISSIONER WILLIAMS** – Discussion and update on Old Settlers Park
4. **COMMISSIONER WILLIAMS** – Discussion regarding plans by the Upper Keys Fire Chiefs to utilize the assistance for retired Fire Chief Jim Ward to review, recommend and develop standardized mutual aid agreements and policies for emergency services for the Upper Keys
5. **COMMISSIONER WILLIAMS** – Discussion of Ordinance 03-2000 amending Section 3-15(2) relating to animal neutering
6. **COMMISSIONER HARVEY** – Approval of the appointment of Marsha Drew to serve on the Parks and Recreation Advisory Board with term to expire February 16, 2004
7. **COMMISSIONER HARVEY** – Discussion of Communications Facility on Cudjoe Key

M. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners' minutes from the Town Hall Meeting of December 1, 1999, and the Regular Meeting of December 8 and 9, and Special Meeting of December 14, 2000
5. Summary of Tourist Development Council's expenditures for the month of January, 2000

N. COUNTY ADMINISTRATOR

1. Report
 - a) Discussion of the Paradise Islands and the Lower Keys incorporation movements
 - b) Discussion concerning the next quarterly BOCC/TDC meeting
 - c) Update on Mariners Hospital Contract
2. Approval of a settlement with Marty Arnold and approval of resolution to transfer funds needed to cover stipulation for settlement
3. **Consideration of a request from Exclusive Sports Marketing for Temporary Closing/Special Use of State Road**

11:00 A.M.

O. COUNTY ATTORNEY

1. Report
2. Approval to advertise an ordinance amending Sec. 2-1.1, Monroe County Code in order to provide that the beneficial use and vested rights special master may be employed as an independent contractor as an alternative to being employed as a part-time Monroe County employee
3. Approval to advertise an ordinance amending Sec. 3-7(5) and Sec. 13.5-5, Monroe County Code, in order to prohibit dogs from all Monroe County facilities, parks and beaches. Seeing-eye dogs are exempt

O. COUNTY ATTORNEY - CONTINUED

4. Approval to advertise an ordinance regulating motor vehicle title loan transactions and establishing a maximum interest rate, violations and penalties, licensure provisions

P. MONROE COUNTY TAX COLLECTOR

1. Approval of Award of Bid for the 1999 Delinquent Tax Roll advertisement

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, February 11, 2000.